

No. C 125726

Due no later than September 30, 2006
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

RIGHT! SYSTEMS, INC.
JOHN MINOR
PO BOX 190056
BOISE, ID 83719NEIL SMITH
9458 H FAIRVIEW AVE
BOISE, ID 83704NO FILING FEE IF
RECEIVED BY DUE DATE3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
Pres/CEO	John Minor	2918 Ferguson St SW Ste A	Tumwater	WA	98512
VP	Tim Pask	✓	✓	✓	✓
V/CTO	Mark Westling	✓	✓	✓	✓
VP Sales	Sean Padgett	✓	✓	✓	✓
VP Bus. Dev	Terry Aoki	✓	✓	✓	✓
V/KFO/COO	Neil Smith	9448 A Fairview Ave	Boise	ID	83704

5. Organized Under the Laws of:

WASHINGTON
C 125726

6.

Signature

Neil Smith

Date

7/20/06

Name (Typed or Printed)

NEIL SMITH

Title

CFO/CEO

Issued 07/03/2006

Do Not Tape or Staple

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